



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Sheriff
Chief Deputy County Counsel

At its meeting held November 3, 2004, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's attached joint recommendation with County Counsel to approve and instruct the Chairman to sign the following contracts to continue to staff the Equity Oversight Panel (EOP) whose function is to make findings and recommend discipline following investigations of harassment and discrimination in the Sheriff's Department, to monitor investigations of harassment and discrimination complaints and to evaluate the effectiveness of the Policy of Equality as required by Court orders in the Bouman case, with EOP member participation not to exceed an annual hourly commitment of 500 hours and an annual monetary amount not to exceed \$100,000 each, and the EOP Chairperson's participation not to exceed an annual hourly commitment of 750 hours and an annual monetary amount not to exceed \$150,000:

One-year renewal contract with EOP members, John W. Harris and Nancee S. Schwartz, effective November 5, 2004 through November 4, 2005;

Two-year renewal contract with EOP Chairperson, Susan B. Tyler, effective November 5, 2004 through November 4, 2006; and

One-year contracts with new EOP members Mercedes Cruz and Louis Aguilar, effective November 5, 2004 through November 4, 2005

60-day extension contract with EOP members, Abby J. Leibman and Lloyd C. Loomis, effective November 5, 2004 through January 3, 2005.

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At the request of Supervisor Molina, and by common consent, there being no objection, the Board referred the Sheriff's aforementioned joint recommendation with the Chief Administrative Officer to Closed Session pursuant to subdivision (a) of Government Code Section 54956.9.

Following Closed Session, in Open Session, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the existing five Equity Oversight Panel (EOP) members for 60 days; and instructed the Chief Deputy County Counsel to reopen discussions with Class Counsel regarding the composition of the EOP.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer